

1 Michael C. Ormsby
United States Attorney
2 Eastern District of Washington
Jared C. Kimball
3 Assistant United States Attorney
Aine Ahmed
4 Assistant United States Attorney
Post Office Box 1494
5 Spokane, WA 99210-1494
Telephone: (509) 353-2767
6

FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

AUG 21 2013

SEAN F. McAVOY, CLERK
DEPUTY
SPOKANE, WASHINGTON

7 UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

8 UNITED STATES OF AMERICA,
9 Plaintiff,

10 vs.

11
12 [REDACTED]
13 WILLIAM J. NELSON, [REDACTED]
14 [REDACTED]

15 Defendants.
16

CR-13-128-WFN
INDICTMENT

Vio: 21 U.S.C. §§ 841(a)(1),
846, Conspiracy to
Distribute 50 Grams or
More of Pure (Actual)
Methamphetamine
(Count 1)

Notice of Criminal
Forfeiture Allegations

17 The Grand Jury Charges:

18 Count 1

19 That beginning on an exact date unknown, but no later than on or about
20 March 1, 2006, and continuing until on or about January 19, 2012, in the Eastern
21 District of Washington, [REDACTED]
22 WILLIAM J. NELSON, [REDACTED] and other individuals, both
23 known and unknown, did knowingly and intentionally combine, conspire,
24 confederate and agree together and with each other, to commit the following
25 offense against the United States, to wit: Distribution of 50 Grams or More of Pure
26 (Actual) Methamphetamine, a Schedule II controlled substance, in violation of 21
27 U.S.C. § 841(a)(1), (b)(1)(A)(viii), all in violation of 21 U.S.C. § 846.
28

INDICTMENT - 1

P30807dd AAA.wpd

NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS

Pursuant to 21 U.S.C. § 853, upon conviction of an offense of violation of 21 U.S.C. §§ 841(a)(1) and 846, [REDACTED]

[REDACTED], WILLIAM J. NELSON [REDACTED], shall forfeit to the United States of America, any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of such offense(s) and any property used or intended to be used, in any manner or part, to commit or to facilitate the commission of the offense(s).

If any forfeitable property, as a result of any act or omission of the Defendants:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty;

the United States of America shall be entitled to forfeiture of substitute property pursuant to 21 U.S.C. § 853(p).

DATED this 20 day of August, 2013.

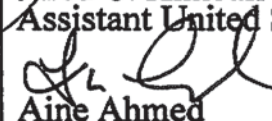
A TRUE BILL



Michael C. Ormsby
United States Attorney



Jared C. Kimball
Assistant United States Attorney



Aine Ahmed
Assistant United States Attorney

INDICTMENT - 2

P30807dd AAA.wpd